

Appointment of Corporate Secretary

Company Name: MILLER HENDRY LIMITED

Company Number: SC105893

Received for filing in Electronic Format on the: 16/06/2023

New Appointment Details

Date of Appointment: 24/05/2023

Name: LINDSAYS LLP

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal

Office Address:

CALEDONIAN EXCHANGE 19A CANNING STREET

EDINBURGH SCOTLAND EH3 8HE

Other Corporate Body or Firm

Legal Form: LIMITED LIABILITY PARTNERSHIP

Law Governed: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Register Location: SCOTLAND

Registration Number: **SO307055**

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor